



U. S. Department of Justice

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**NOTICE OF RELATED CASES**

DATE: May 8, 2018

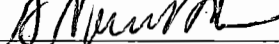
TO: Clerk's Office  
United States District Court  
Raleigh, North Carolina

FROM: SEBASTIAN KIELMANOVICH  
Assistant United States Attorney  
Criminal Division

SUBJECT: United States v. Billy Ray Wells  
Docket No. 7:18-CR-109 - Southern Division

The above-named case is being presented for a criminal information. The information charges the defendant with knowingly hiring an unauthorized alien, in violation of Title 8, United States Code, Section 1324a(a)(1)(A).

Previously filed indictments in United States v. Jesus Cervantez-Ruiz, 5:17-CR-24-FL, and United States v. Jesus Cervantez-Ruiz, 7:18-CR-69-FL, are related to the above-named case in that they relate to the same series of transactions involving illegal reentry and the hiring of an illegal alien. Substantial duplication of labor would be required if these cases were heard by different judges.

Reviewed and approved by:   
(for) ROBERT J. HIGDON, JR.  
United States Attorney